

**IMMOKALEE MASTER PLAN & VISIONING COMMITTEE
& CRA ADVISORY BOARD/EZDA JOINT MEETING**

July 19, 2006
Career and Service Center of Collier County-Immokalee
750 South 5th Street
Immokalee, FL 34142
8:30 a.m.

AGENDA

Community Redevelopment Agency Advisory Board and IMPVC

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda ACTION ITEM
- d. Adoption of Minutes of the June 21, Joint Meeting (**Enc. #1**)
- e. Communications
- f. Old Business
 1. Current Members of the IMPVC (**Enc. #2**) INFORMATION
 2. Review of "Inventory and Analysis Report" for the Immokalee Area Growth Management Plan Update/Local Development Code Update (**Enc. #3**) ACTION ITEM
- g. New Business
 1. Update on "Economic Feasibility Report" status
 2. New Construction Projects in the Immokalee Area (handouts)
- h. Citizen Comments
 1. Discussion of Activity of the Sub-Committees of the IMPVC:
 - Business and Industrial; Human Services
 - Human Services and Supports
 - Recreation and Tourism
- i. Next Meeting Date ACTION ITEM
- j. Adjournment

AGENDA

Enterprise Zone Development Agency (EZDA)

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda ACTION ITEM
- d. Adoption of Minutes from the June 21, 2006, Meeting (**see Enc. 1**) ACTION ITEM
- e. Communications
- f. Old Business
 1. Review of Composition of the EZDA (**Enc. 4**) ACTION ITEM

- | | |
|--|-------------|
| 2. Current EDZA/CRA Local Redevelopment Advisory Board Enc. 5) | INFORMATION |
| 3. Recommendation to the CRA to Appoint Two Members to the Enterprise Development Agency (Enc. #6) | INFORMATION |
| g. New Business | |
| h. Citizen Comments | |
| i. Next Meeting Date | ACTION ITEM |
| j. Adjournment | ACTION ITEM |

AGENDA

Community Redevelopment Agency Advisory Board

- | | |
|--|-------------|
| a. Call to Order | |
| b. Roll Call | |
| b. Adoption of Agenda | ACTION ITEM |
| c. Adoption of Minutes of the June 21, 2006, Meeting (see Enc. 1) | ACTION ITEM |
| d. Communications | |
| e. Old Business | |
| 1. Status Report on 10 th Street Extension Project. <u>bids due 4pm on June 21,</u> (delayed bid opening to June 27 due to inconsistencies between the bid form and the plans) (Enc. 7) | ACTION ITEM |
| 2. CRA Recommendation to Approve "Inventory and Analysis Report" and authorize payment | |
| g. New Business | |
| h. Citizen Comments | |
| i. Next Meeting | ACTION ITEM |
| j. Adjournment | ACTION ITEM |

*The next joint IMPVC and CRA Advisory Board meeting will be held August 16, 2006 at 8:30 a.m.

** The next IMPVC meeting will be held on Tuesday, August 1, 2006 at 5:30 p.m. followed by a meeting of the Community Redevelopment Agency Advisory Board and Enterprise Zone Designated Agency.

All meetings will be publicly noticed in the W. Harmon Turner Building (Building F), posted at the Immokalee Public Library and provided to the County Public Information Department for distribution. Please call Ekna Guevara, Planning Technician, at (239) 659-5749 for additional information. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Ekna Guevara, Planning Technician at least 48 hours before the meeting. The public should be advised that members of the Immokalee Master Plan and Visioning Committee and the CRA Advisory Board are also members of other Boards and Committees, including but not limited to: EZDA/Community Redevelopment Advisory Board, Immokalee Fire Commission, and the Collier County Housing Authority, etc. In this regard, Matters coming before the IMPVC and CRA Advisory Board may come before one or more of the referenced Boards and Committees from time to time.